



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000022105

2. Name of Corporation HLR SERVICE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 150 CLOVE ROAD
SUITE 8

City or Town: LITTLE FALLS State: NJ Zip: 07424 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING AND SERVICING MEDICAL DEVICES AND EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| TREASURER | DAVID P. MCDEDE | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| SECRETARY | FREDERICK C KENTZ III | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| VICE PRESIDENT | DAVID P. MCDEDE | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| VICE PRESIDENT | THOMAS LYON | 340 KINGSLAND STREET NUTLEY, NJ 07110 USA |

| | | |
|---------------------|-----------------------|---|
| VICE PRESIDENT | JOHN PARISE | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| ASSISTANT SECRETARY | GERALD BOHM | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| VICE PRESIDENT | FREDERICK C KENTZ III | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| VICE PRESIDENT | BRUCE RESNICK | 1 DNA WAY, MS 24 SOUTH SAN FRANCISCO, CA 94080 USA |
| DIRECTOR | DAVID P. MCDEDE | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |
| DIRECTOR | FREDERICK C KENTZ III | 150 CLOVE ROAD LITTLE FALLS, NJ 07424 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2016 at 3:20:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By FREDERICK C. KENTZ III
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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